Minutes of March 21, 2011

The Board and the Finance Committee met with the Highway Superintendent and Police Chief to review their FY12 Department budgets. The Board advised that the Highway Budget would be sent on to the Finance Committee for their next meeting for formal recommendations and that the Police Chief would revise his budget request and submit it to the Committee by next week.

The regular Board meeting was opened at 6:30 PM; all members were present.

The meeting minutes of March 14th were approved as amended.

Mr. Loring advised the Board with an update on the status of Hatchery Road that the funding might be on the chopping block due to federal budget cuts. Mr. Loring would like to every resident call or email our Senators and Representatives on the importance of funding regarding Hatchery Road.

The Board asked for a update on the status of New Marlborough Monterey Road. Mr. Marks states that the road is washed out at this time. Mr. Marks recommended that an apron drain with two applications of fabric was needed. He further advised that he would estimated the cost to be around \$8,000.00. After further review and discussion a motion was made, seconded and so voted to proceed with the work as recommended and that funding would come out of the Winter Roads budget.

The Highway Superintendent advised the Board that James Mullins has been digging drainage ditches along the Old North Road and believes that in so doing so has comprised the effectiveness of the drainage. The Board would request that Town Counsel send a letter to Mr. James Mullen to have him cease and desist from doing road repairs on the Old North Road.

The Board reviewed and discussed the FY12 School Budget. It was suggested and so moved that the \$193,039 increase of the Operating and Transportation assessment be place on the Annual Warrant with contingency clause of passage as an override ballot question.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:10 PM.

Respectfully submitted,

Michael Skorput Administrative Assistant